



**REGION EXECUTIVE**

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**Future Midwest Region Meeting**

- February 23, 2019
- May 4 2019
- September 7, 2019
- November 9, 2019

Sheraton Westport Plaza Hotel  
900 Westport Plaza Dr., Saint Louis, MO  
Phone: 314-878-1500  
Reservations: 888-627-7067



# MIDWEST REGION MEETING MINUTES

## ST. LOUIS, MO.

Midwest Region minutes of November 10, 2018 meeting in St. Louis, MO.

Those Governors in attendance were:

Yes (Y)

<input type="checkbox"/>	MW-004	Chicago Corvette Club	Jon Kurtz
<input type="checkbox"/>	MW-051	Suburban Corvette Club	James Bodin
<input type="checkbox"/>	MW-054	Midwest Corvettes	Ross Scott
<input checked="" type="checkbox"/>	MW-075	Wisconsin Corvette Club	Ed Cassel
<input type="checkbox"/>	MW-077	Glass Favorites	Mike Link
<input type="checkbox"/>	MW-084	Kettle Moraine Corvette Club	Dick Huibretgse
<input checked="" type="checkbox"/>	MW-109	Corvette Club of Illinois	David Crull
<input type="checkbox"/>	MW-120	FOM Corvette Club	Curt Callies
<input type="checkbox"/>	MW-122	River City Corvettes	Charles Britten
<input checked="" type="checkbox"/>	MW-135	Northern Rays Ltd.	Dan Wagner
<input checked="" type="checkbox"/>	MW-155	Great River Corvette Club	Bill Esicar
<input checked="" type="checkbox"/>	MW-167	Northern Illinois Corvette Club	Jack Wilson-proxy
<input type="checkbox"/>	MW-195	Land of Lincoln Corvette Club	Sue Bohne
<input type="checkbox"/>	MW-205	Crossed Flag Corvette Club	Larry Hickman
<input checked="" type="checkbox"/>	MW-246	Badger State Vettes, Ltd	Bruce Blunt
<input type="checkbox"/>	MW-277	Sunburst Corvette Club	Mike Stevens
<input checked="" type="checkbox"/>	MW-278	Central Illinois Corvette Club	John Hibbeler
<input type="checkbox"/>	MW-315	Corvettes of Minnesota	Don Gettinger
<input checked="" type="checkbox"/>	MW-351	Windy City Corvette Club	Wm Docherty-proxy
<input checked="" type="checkbox"/>	MW-378	Corvette Cruisers of Ill	Donald Huskisson
<input checked="" type="checkbox"/>	MW-380	Little Egypt Corvette Club	Tom Kasten
<input checked="" type="checkbox"/>	MW-391	Mid Illinois Corvette Club	Sandy Arnold
<input type="checkbox"/>	MW-464	Rolling Prairie Corvettes	Julie Finke
<input checked="" type="checkbox"/>	MW-465	Mad City Vettes	Joan Thomas
<input checked="" type="checkbox"/>	MW-470	Route 66 Corvette Club	Tom Reitz
<input checked="" type="checkbox"/>	MW-522	St. Louis Corvette Club	Jeffrey Craig
<input checked="" type="checkbox"/>	MW-575	Chicago Cross Roads CC	James Weddington
<input checked="" type="checkbox"/>	MW-598	Brew City Corvette Club	Darry Tucker-proxy
<input checked="" type="checkbox"/>	MW-999	Member at Large	Shannon Davis

**MWR OFFICERS**

<input checked="" type="checkbox"/>	MW Regional Executive	Larry Pagliaro
<input checked="" type="checkbox"/>	MWR Competition Director	Ray Bair
<input checked="" type="checkbox"/>	MWR Membership Director	Shannon Davis
<input type="checkbox"/>	MWR Treasurer	Nancy Bailey
<input checked="" type="checkbox"/>	MWR Secretary	Jeanne Cassel
<input checked="" type="checkbox"/>	MWR Webmaster	Joan Thomas

**Guests in Attendance**

Pat Kelly	Gary Kelly	Elizabeth Huskisson
Pat Stevens	Susan Pagliaro	Diane Wagner
Carolyn Samuelson	Joan Heinemann	Janet Wilson
Francis Richmond	Karla Richmond	Bob Isermann
Craig Wiendl		

Larry Pagliaro called the meeting to order at 8:15 A.M. Larry asked for cell phones to be muted. All present were introduced.

Larry requested approval of the distributed MWR Meeting Agenda.

Motion by Tom Reitz, 2<sup>nd</sup> by Jeff Craig to approve today's agenda and carried.

**Teller Committee Report:** - Jeanne Cassel

Teller Committee consisting of Gary Kelly, Shannon Davis and Larry Pagliaro met in the lobby of the Westport Hotel on November 9, 2018. No written ballots were received by the Region Secretary. The electronic file was opened, reconciled and sent/printed. Election results: Region Executive, Larry Pagliaro; Region Competition Director, Ray Bair; Region Membership Director, Sandy Arnold; Region Treasurer, Bill Docherty; Region Secretary, Jeanne Cassel. Thank you and Congratulations to our elected officers. Thank you to our outgoing officers for all their service.

43% of the clubs cast NCCC ballots. Of the 28 MW Region clubs, 22 cast votes for the Region election; 10 clubs were unable to cast votes in the national election. NCCC balloting did close earlier.

**MWR Secretary and Treasurer Reports**

**MWR Secretary – Jeanne Cassel** - All in attendance were asked to sign the Attendance Roster.

**September 28, 2018 MWR Governors Meeting** minutes were emailed to officers and governors on September 28, 2018.

Motion requested to approve the minutes.

Motion to approve minutes by James Weddington (JW), 2<sup>nd</sup> by Tom Reitz, Motion carried.

**MWR Treasurer – Jack Wilson presented the report for Nancy Bailey – *the financial docs are included with minutes***  
**(Contact your Governor for details)**

**Report on region finances – I/E Report, I/E Trend chart.** The reports were reviewed as well as anticipated expenses.

- Report on Treasury
  - The **MWR Summary Report** shows the activity from September 7, 2018 through November 11, 2018; and same page the **MWR YTD Summary Report** shows the net balance and ending checking account from January 1, 2018 through November 11, 2018.
  - The multi-year **MWR Balance, Expense & Income** report depicts the trends of Year-End Balance, Yearly Expense, Yearly Income, and Yearly Profit or Loss over time. The comments column depicts what past fundraiser netted over years. At this point we look like the region is in good shape for 2018.
  - The 2018 **Annual Financial Plan** depicts what is spent and our current position. Awards costs were discussed. Ray Bair said we are still pending a couple costs for the October event.
- **2019 Annual Financial Plan Review and Estimated Items** were reviewed and discussed, such as shirts for new officers, transition expenses for new Treasurer, and anticipated expenses such as increased printing costs. Bill Docherty will keep track of transition expenses. Ray Bair said the 'Preliminary Plan' fundraiser info was submitted at max days. Fundraiser issues include possible location issues. A new area might need cleaning. Other organizations may be able to share info with us. City of Rantoul may have sources we can buy or rent. Ray asked for a date and budget place-holder. Currently expected Expenses are greater than Income. And Awards are not on Budget but are expected at \$5,000. All were reminded that once the 2019 Plan is finalized, any new expenses have to go to the Governors for review and approval.
- **Discussion: financial support for the Region Party, need for Head Tax?**  
As 2019 NW Region Club Champion, Windy City Corvettes, Inc will host The Region Party in 2019 at the Crowne Plaza in Burr Ridge, Illinois. Governors voted to include the Buffet Breakfast for two in the room-rate package. The room rate will be \$109. In a close vote, Tilapia was chosen over Italian Sausage. Larry Pagliaro chickened out and did not propose a vote on Brussel Sprouts Vs Green Beans. Governors approved the region would cover \$25 of each member's dinner cost and budgeted \$2,500 for 100 attendees. A 2019 Head Tax is not anticipated.
- **Motion to pay RS, RT, and Webmaster mileage for Sept/Nov Meetings**  
Motion made by Tom Reitz, 2<sup>nd</sup> by Jeff Craig, all approved.
- **Need for Financial Audit Committee**  
Tom Kasten volunteered to do the annual Financial Audit.
- **New income/expenses considerations in prep for 2019 Financial Plan?**

New agenda transition items include financial expenses. Need articles of Incorporation for MW Region and need an EIN, also meeting minutes. Anticipate \$50 - \$75 plus \$10 filing fee. Credit card for fundraisers will facilitate functions. The region did investigate pros and cons of being part of NCCC's finances or a stand-alone-entity. It is best if we are separate. New checks will be needed for February meeting. Account is being set up to require dual signatures.

At the February Governors meeting we will need to finalize the 2019 budget. Bill Docherty was asked to issue the draft of the 2019 Financial Plan on December 15<sup>th</sup>, per the Regions Administrative Schedule. He agreed. Once finalized, any items not included, or greater than budgeted, will need to come to the Governors for approval.

### **MWR-RMD Report – Shannon Davis**

#### **Report from RMD meeting**

- Total NCCC renewed membership is at 18,719 as of yesterday, down 414 from pre-renewal numbers..
- For Lifetime Member renewals, be sure to 'touch' on that member page, and then select update to generate a new card. Open the name, change the zip, re-change it and save.
- Amelia Workman will send Shannon a spreadsheet of renewal names and addresses. Shannon will send this info to the Governors. Governors need to make sure addresses and names are correct. This is how members will get their plastic Member Cards. Continue to verify e-mail addresses. Joan Thomas mentioned US Postal Services is fixated on how they want addresses and suggested checking USPS Zip code website for format. 9-digit zips are preferred. Larry Pagliaro reminded all to let everyone know to not use "Spam" to discontinue NCCC mailings, including the "President's Message", or Walt's messages. Use of SPAM blacklists clubs from being able to use e-mail to communicate.

**Renewal status and any Club/governor Change** - Be sure to communicate any club and/or Governor Changes

Shannon thanked all for all the help he received. He said he will be around to help Sandy's transition.

### **MWR-RCD Report – Ray Bair - [2019 Sanction Planning Schedule with revisions](#) and [Region Comp Number Data Expansion Proposal](#) are included with minutes.**

#### **Report from the RCD Meeting:**

- The proposed changes to update the Rule Book were retracted for now. There was insufficient time for review. Hence, the C4 Targa-Bar Rule will not be in place for 2019; the new tire chart will also not apply. There will be a new class for base, Z51 and Grand Sport C7s that have Group 3 modifications. They will be in class 3M, starting in 2019. Gary Kelly asked that a list of current clarification be put on the web site.
- October Fund Raiser Report – 40 drivers attended. The event made a profit.
- MWR Competition 2018 standings status – All events have been reported and posted. Results are final on Nov. 29.
  - Regional Points Champions are Ed Cassel for Men's and for Ladies, Linda Fairlamb
  - Regional Autocross Champions Dale Samuelson for Men's and for Ladies, Linda Fairlamb
  - Regional Car Show Points Champions are Mike Alvarado for Men's and for Ladies, Deb Alvarado
  - Regional Rally Champions are Ed Cassel for Men's and for Ladies, Jeanne Cassel
  - Regional Worker Points Champions are Ronald Hagenow for Men's and for Ladies, Danuta Haftarski
  - Regional Club Champion is Windy City Corvette Club.
- Establish **2019 MWR Competition Schedule** – the dates and sanctions on the newly updated 2019 MW Sanction Planning Schedule – 11/1/2018 was discussed by all Governors. Ed Cassel relayed comments he received from others on how they decide which event(s) to run. Some support the host club or region, a large number select the event and/or location that maximized the day by offering 7 events (or 14/event weekends or 21 holiday weekends). Through the discussion there was some trading. There are 23 sanctioned weekends. [The last iteration of the schedule is included with minutes.](#) Ray thanked all for their help in this process.
- **Region Assigned Competition Number SOP Proposal** was presented by Bill Docherty. The proposal revises and standardizes our process. Following discussion, the motion by Bill Docherty and 2<sup>nd</sup> by Tom Reitz was approved by the Governors. The *Proposal is included with these minutes.* [The Proposal is included with these minutes.](#)
- **Helmet sticker proposal** – Joan Thomas has identified a cost effective sticker style and supplier. Stickers are 14 cents each, regardless of the order size, and the bulk of the cost is covered with rebates from computer cartridge returns. Concept and process approved by Governors and initial order to be 300 stickers.

Karla Richmond asked what the process was if a club gives up a grandfathered weekend – do they lose it permanently? Appears the answer would be yes.

Jack Wilson recommended that, to alleviate safety concerns, for new venues, we consider restricting participants to “NCCC Members only”. This could help the location know we are serious about processes and safety.

Break Time 10:10 am

### **MWR-RE Report – Larry Pagliaro**

- **Members who have Passed since the last Governors meeting:**  
Carol Gutyan, Windy City Corvettes; Tom Rudolf, Sunburst Corvette Club; Christine (Chris) Thate, Wisconsin Corvette Club; Steve Charles, Northern Illinois Corvette Club; Tom Beaster, Badger Corvette Club; Terri Wojcik, Windy City Corvettes; Kathy Burton, Mid-Illinois Corvette Club.
- 2019 Proxy Process starts the 1<sup>st</sup> of January
- Hand out Proxy forms to complete during the meeting
- Report from RE meeting
  - 61% of clubs voted in the NCCC election
  - Betty Parks reported we are \$50,000 under budget
  - There is \$28,000 in the bank for grants and scholarships.
  - Charities Committee was able to give \$8,900 from the guitar auction, and there is \$1,500 in the bank account as of the November meeting.
  - There was a \$22,000 profit to NCCC from the NOLA convention.
  - Sponsorship is focusing on membership drives – setting up hospitality tents at venues to draw memberships.
  - Jim Walton has 3 insurance bids and hope the competition will keep premiums down.
  - SPAM incidents and issues were discussed.
  - Some history that Joan Thomas gave Walt has been posted on NCCC website.
  - Watch for the “NEW Members Only Password” and pass it on to your membership – just don’t post it.
  - Jack Wilson mentioned that FAQ have been removed from the website. The information on insurance including how to submit an accident report is important since the completion year is still active.
  - Accept applications for MWR Appointed Officers – Joan Thomas submitted an application for Webmaster. All Governors approved the appointment. Thank you Joan for continuing in this role.
  - Bill and Bev Docherty are handling awards. They are working on clothing and certificate awards. Top 15 for competitors and top 20 for workers.
- Region Recognition submissions requested. When clubs or club members perform actions or have activities above and beyond that benefit areas outside the club, Larry Pagliaro would like this information so he can mention it in Blue Bars.
- Blue Bars deadline is the 30<sup>th</sup> of November

### **Appointed Officer and Committee Reports:**

#### **Awards Committee Status – Bill & Bev Docherty**

Bill and Bev Docherty are working on the Region awards. In addition clothing, they will also have the Award Certificates again this year. Awarding funding is included in finances and budgeting.

#### **MWR Webmaster Report – Joan Thomas – [See full report attached to the minutes.](#)**

- Check history on the website.
- MWR Web is now secure.
- Webmaster document assistance for converting old files is available.
- Joan will investigate options for sending secured items such as financial reports to officers, etc.

### **Unfinished / Old Business –**

- Review the Region’s Admin Schedule – Larry Pagliaro – all areas completed or are a work-in-process.

- Nancy Bailey requested all be reminded that any change, addition or deletion for the 2019 financial plan should be sent to her. She will send a reminder e-mail. If we print at the hotel the region incurs an expense from the hotel. Don't make copies of the agenda at the hotel.

Other – All: None

**New Business**

- Region Party Proposal - #1 Club. The information Larry Pagliaro distributed about an option location for the party was discussed. General consensus was to move to the new location. More information to follow.
- Joan Heinemann reminded all to give her or Ray the Sheraton Westport Plaza Hotel reservations for next year.
- Joan Thomas is looking for the 1998 Summer Newsletter – it is the only one she is missing.

Other - All: None

Motion to adjourn was made by Jeff Craig, 2<sup>nd</sup> JW (James Weddington) and Tom Reitz approved unanimously at 11:29 AM.

*TURN ON CELL PHONES*

Respectfully submitted,

Jeanne Cassel,  
Region Secretary